

**AGENDA
WILLIAMSTOWN BOARD OF SELECTMEN
MONDAY, MARCH 12, 2012
7:00 P.M.**

1. CHAIRMAN'S OPENING STATEMENT:

2. SELECTMEN'S MINUTES: February 27, 2012

3. SELECTMEN'S APPOINTMENTS:

A. Agricultural Commission Appointment – three-year term expiring June 30, 2015 (Beth Phelps)

B. Berkshire Public Health Alliance Appointment of Associate Member (Jeff Kennedy)

4. LICENSES AND PERMITS:

A. Request from Pine Cobble School, Susannah Wells, Head of School, for a One-Day All Alcoholic Beverage License on May 5, 2012, from 6:30 pm to 11:30 pm at 163 Gale Road for their Founders' Day: 75th Anniversary Celebration.

B. Renewal: Taconic Golf Club, Inc., 19 Meacham Street, Gregory Canales, Manager
Seasonal All Alcoholic Beverage Club License
Common Victualer
Live Music

5. ITEMS FOR SELECTMEN'S CONSIDERATION:

A. Fund for Williamstown (Liz Costley)

B. Municipal Affordable Housing Trust Fund (Cathy Yamamoto)

C. Draft Disciplinary Action Guidelines for Alcohol Establishments

6. TOWN MANAGER'S REPORT:

7. PETITIONER'S REQUEST:

8. OTHER BUSINESS:

9. Vote to enter executive session to discuss strategy with respect to litigation (Morgan Management v. Town) and not to reconvene in open session.

Next Selectmen's meeting is Monday, March 26, 2012 at 7 p.m.